

Entity BV70 LLC is owned by Leon Black, who is a client of Southern Trust Company.  
BV70 LLC is the owner of Leon Black's yacht  
Thank you

Richard Kahn  
HBRK Associates Inc.



On Apr 11, 2017, at 3:21 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Rich,

The below wire was flagged by our auditors at random. Please provide the following information regarding the incoming wire:

**3/31/17 - \$22,500,000 Incoming Wire from BV70 LLC**

- What is the purpose of the Incoming Wire from BV70 LLC?
- What is the relationship between the client and BV70 LLC?
- What type of products/services does BV70 LLC provide?
- We cannot find any information via internet for BV70 LLC. Please provide resources (physical address, website, etc.) for this entity.
- Is activity of this nature expected to continue?

Kind regards,

Cynthia Rodriguez

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<image001.png>

Cynthia Rodriguez